

**PENNINGTON COUNTY BOARD OF COMMISSIONERS
PROPOSED MEETING AGENDA
MARCH 6, 2018
9:00 A.M.
COMMISSION CHAMBERS
COUNTY ADMINISTRATION BUILDING**

*** REVISED**



*Lloyd LaCroix, Chair District 2
Mark DiSanto, Vice Chair District 4*

*George Ferebee, Commissioner District 1
Deb Hadcock, Commissioner District 3
Ron Buskerud, Commissioner District 5*

Pennington County fully subscribes to the Americans with Disabilities Act. If you desire to attend this public meeting and are in need of accommodations, please notify the Commissioners' Office at (605) 394-2171 at least 24 hours prior to the meeting so that appropriate services and auxiliary aids are available.

*Welcome to the March 6th, 2018 Board of Commissioners Meeting.
Please silence cell phones, pagers and other electronic communication devices.
Agendas are located at the back of the Chambers.*

1. Call to Order
2. Moment of Silent Reflection
3. Pledge of Allegiance
4. Review and Approve Agenda

The Board of Commissioners uses a Consent Agenda to act on non-controversial and routine items. The Consent Agenda is acted upon by one motion and vote of the Board. Items may be removed from the Consent Agenda and placed on the Regular Agenda at the request of a Board member or a Citizen. The consent contains the following items:

5. Minutes of the special meeting – February 13, 2018
6. Minutes of the regular meeting – February 20, 2018
7. Minutes of the special meeting – February 23, 2018
8. Minutes of the special meeting – February 27, 2018

End of Consent Agenda

Regular Agenda Items:

9. Presentation of Adopt-A-Highway Program Certificates of Appreciation – Ms. Connie Bertolotto
10. Items From Auditor
 - a. **9:15 am Public Hearings:**
 - 1) Budget Supplement SP18-005 – General Fund Sheriff's Office budget in the amount of \$25,067.48
11. Items From Treasurer
 - a. Approval of the Resolution Adopting the Credit Card Usage Policy & Procedure for Pennington County (*Cont. from the 2/20/18 BOC Meeting*)

Scan the code to access the agenda packet online.



12. Items From Equalization

- a. Abatement Applications
 - 1) City of Rapid City:
 - a. Church of St Therese
 - b. Feuerbacher (*Request to cont. to the 3/20/18 BOC Meeting*)
 - 2) City of Box Elder: Kampus Court LLC, Brink
 - 3) Lighthouse Partnership, Inc. (*Cont. from the 2/20/18 BOC Meeting*)

13. Items From Highway Department

- a. Authorization to Purchase Corrugated Metal Pipe off of Beadle County Bid
- b. Authorization to Bid for Replacement of Fuel Tanks in Wall Division (*Cont. from the 2/20/18 BOC Meeting*)

14. Items From Human Resources

- a. Sick Leave Policy Proposals

15. Items From Planning & Zoning – 10:30 a.m.

The Board of Commissioners uses a **Consent Agenda** to act on non-controversial and routine Planning and Zoning items quickly. The Consent Agenda is acted upon by one motion and vote of the Board. Items may be removed from the Consent Agenda and placed on the Regular Agenda at the request of a Board member or a Citizen. The Consent Agenda for Planning and Zoning contains the following items:

- a. First Reading and Public Hearing of Major Planned Unit Development Amendment / PU 18-01: Deerfield Cabins, LLC; Deon Wynia. (*To be continued to the 3/20/18 BOC Meeting*)
- b. Construction Permit / CP 18-02: Black Hills Energy. (*Approval Recommended*)
- c. First Reading and Public Hearing of Ordinance Amendment / OA 18-01: Pennington County. To amend Section 204-J-3-P-Requirements “On-Site Wastewater Treatment Systems” of the Pennington County Zoning Ordinance. (*To be continued to the 3/20/18 BOC Meeting*)
- d. First Reading and Public Hearing of Ordinance Amendment / OA 18-02: Pennington County. To amend Section 204-J-3-P-Service Providers, O&M “On-Site Wastewater Treatment Systems” of the Pennington County Zoning Ordinance. (*To be continued to the 3/20/18 BOC Meeting*)

End of Consent Agenda

Regular Agenda Items:

- e. Vacation of Section Line / VS 18-01: Ann and Tom Slaughter.
- f. Request for Approval to Amend an Approved Building Permit (COBP17-0421) Outside of County Zoning Ordinance: Shadrach Howie. (Lot 3B)
- g. *Request for Approval of a Building Permit Outside of County Zoning Ordinance: Shadrach Howie. (Lot 4B)
- h. *Request for Approval of a Building Permit Outside of County Zoning Ordinance: Shadrach Howie. (Lot 5B)



16. Items From Chair/Commission Members

17. Committee Reports

18. 2018 Legislative Session

- a. Update on proposed bills
- b. Staff direction
- c. Commission positions

19. Approval of the Vouchers - \$268,012.91

20. Items From Public

(A time for the members of the public to discuss or express concerns to the Board of Commissioners on policies and issues affecting County government and its function. Action will not be taken during this item on any issues brought forth that are not properly noticed.)

21. Executive Session per SDCL 1-25-2

- a. Personnel Issue per SDCL 1-25-2(1)
- b. Contractual/Pending Litigation per SDCL 1-25-2(3)

22. Adjourn

